

**Arlington High School Building Committee**  
Minutes

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**Meeting Date:** **Tuesday, January 9, 2024, 6:00 p.m.**  
**Location:** **Conducted via Remote Participation**

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Jeff Thielman, School Committee Representative, Chair  
Elizabeth Homan, Superintendent, Co-vice chair  
Jim Feeney Town Manager, Co-vice chair  
Alex Magee, Deputy Town Manager  
Kirsi Allison-Ampe, School Committee Representative  
Francis Callahan, Community Member Representative, absent  
John Cole, Permanent Town Building Committee, absent  
Tobey Jackson, Community Member Representative  
Matthew Janger, AHS Principal,  
Ryan Katofsky, Community Member Rep  
Brett Lambert, PTBC Representative, absent  
Kate Loosian, Community Member Representative  
Michael Mason, APS Chief Financial Officer  
William McCarthy, AHS Assistant Principal  
Judson Pierce, Community Member  
Paul Raia, Disabilities Commission Rep, absent  
Rob Behrent, Facilities Dir, Town of Arlington  
Amy Speare, Community Member Representative  
Shannon Knuth, Teacher Representative, absent  
Kent Werst, Teacher Representative  
  
Jim Burrows, absent, Victoria Clifford, absent, Sy Nguyen, Jessica Mendez, absent Skanska  
Lori Cowles, Arthur Duffy, HMFH Architects, Inc.  
John LaMarre Chris Weber, Consigli  
Karen Fitzgerald, AHSBC Recording Secretary

Mr. Thielman opened the meeting at 6:03 p.m.

**Skanska Update**

Sy Nguyen thanked everyone for all the work done to get everyone moved into the Menotomy Preschool last week.

Lori Cowles spoke about the climbing wall that the Wellness Department will use in one of the three gyms in Phase 3 of the AHS Building project. The equipment for the team building experiences will be provided by the company Project Adventure, as proprietary, which is the only company that can do this for Arlington, and Lori is asking the committee to approve this request tonight in the following motion.

On a **motion** by Kirsi Allison-Ampe, seconded by Matt Janger, it was voted to accept Project Adventure, as proprietary, climbing wall manufacture.

Roll call: Liz Homan, yes, Jim Feeney, Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Tobey Jackson, Yes, Matthew Janger, Yes, Ryan Katofsky, Yes, Kate Loosian, Yes, Michael Mason, Yes, William McCarthy, Yes, Judson Pierce, Yes, Rob Behrent, Yes, Amy Speare, Yes, and Jeff Thielman, Yes. Motion approved

### Consigli Update

#### Schedule Update

John LaMarre wished everyone a Happy New Year and said we are 80 percent billing on the project and this is right where we should be for billing purposes. The demo is underway and using two shifts with 65 workers on site for the month. We are behind on Phase 2 so phase 3 and 4 are behind about 30 days but we will continue to try to get up to date. Pictures of the project were shown.

- Final installation of finishes such as laser cut flooring, acoustical ceilings, and finish paint continued through first half of December first half of December in C1 Pre K and C1.5. Installation of temp chain link fencing around play area + temp turf mat installed at play area. Exterior Tree at main entry was installed along with super graphics in Pre-K entry. TCO date was met - 12/15/23.
- Phase 3 demolition/abatement continued through December. Demolition of the Blue Gym has progressed, and abatement has been completed in the month of December.
- Ph. 2 punch list completion continued in December for Bldg. B/C2. Significant portion of open items complete over holiday break. Currently overall punch list totals: (539) open items, (104) items ready for review. Subcontractors continue to address items off hours and days building is unoccupied.
- Decisions required. A) District to provide direction for Phase 3 Super Graphics & Signage for formal issuance of design files in order to produce submittals, procure/release materials. B) Design for west parking lot PV. C) Design for EV Charging Meter
- As of the 1/04/23 Schedule Update, Phase 3 TCO is currently trending (-30) days behind schedule, which is a direct result of Phase 2 completion.

### Subcommittee Reports

Communications - Amy mentioned the Menotomy Preschool is open and excited about the upcoming Open House on January 20<sup>th</sup> and looking for more volunteers.

Finance – Alex said the committee continues to meet and discuss finances.

Interiors, Landscape & Exteriors - no report.

Memorials - no report.

SMEPFP - no report.

Security and Temp Use-Phasing - no report.

Meeting Minute Approval

Approval of AHS Building Committee minutes of 12/5/2023.

On a **motion** by Amy Speare, and seconded by Kate Loosian, it was voted to approve the minutes of December 5, 2023.

Roll Call: Liz Homan, yes, Jim Feeney, Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Tobey Jackson, Yes, Matthew Janger, Yes, Ryan Katofsky, Yes, Kate Loosian, Yes, Michael Mason, Yes, William McCarthy, Yes, Judson Pierce, Yes, Rob Behrent, Yes, Amy Speare, Yes, and Jeff Thielman, Yes. Motion approved

New Business

None

Adjournment

On a **motion** by Kate Loosian, and seconded by Alex Magee, it was voted to adjourn the meeting at 6:34 p.m.

Respectfully submitted by

Karen Fitzgerald, Executive Assistant and AHSBC Recording Secretary

2/2/24